

AUSA Samuel B. Cole (312) 353-4258

UNITED STATES DISTRICT COURT
FOR THE
NORTHERN DISTRICT OF ILLINOIS - EASTERN DIVISION

AFFIDAVIT OF COMPLAINT IN REMOVAL PROCEEDINGS

UNITED STATES OF AMERICA)

v.)

JANE DOE)

aka Janice Mae Sherman)

aka Sandra Cherroldine Velaya)

Hon. Arlander Keys

No.

08 CR 508

The undersigned Affiant personally appeared before ARLANDER KEYS, a United States Magistrate Judge, and being duly sworn on oath, states: That at CENTRAL DISTRICT OF CALIFORNIA, one JANE DOE aka Janice Mae Sherman aka Sandra Cherroldine Velaya was charged in an indictment with one count of violation of Section 1542 of the United States Code, Title 18, for the offense of willfully and knowingly made a false statement in an application for a passport, with intent to induce and secure for her own use the issuance of a passport under the authority of the United States, and that on the basis of Affiant's investigation and information received concerning the case through official channels, does hereby certify that a Warrant for Arrest is outstanding for the arrest of said defendant.

Wherefore, Affiant prays that the defendant be dealt with according to law.



Martin O'Toole
Special Agent
Diplomatic Security Service
U.S. Dept. of State

Subscribed and Sworn to before me this
25th day of June, 2008.



ARLANDER KEYS

United States Magistrate Judge


FILED

JUN 25 2008

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

United States of America

Plaintiff(s)

CASE NUMBER

CR 08-00193**JANE DOE**

aka Janice Mae Sherman

aka Sandra Cherroldine Velaya

Defendant(s)

WARRANT FOR ARREST

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest **JANE DOE, aka Janice Mae Sherman,**
aka Sandra Cherroldine Velaya

and bring him/her forthwith to the nearest Magistrate Judge to answer a(n): ☐ Complaint ☒ Indictment
☐ Information ☐ Order of Court ☐ Probation Violation Petition ☐ Violation Notice
 charging him/her with: (ENTER DESCRIPTION OF OFFENSE BELOW)

False Statement in Passport Applicationin violation of Title 18: United States Code, Section(s) **1542:**

Sherri R. Carter

NAME OF ISSUING OFFICER

Clerk of Court

TITLE OF ISSUING OFFICER

DONNAMARIE LUENGO

SIGNATURE OF DEPUTY CLERK

February 19, 2008

LOS ANGELES, CALIFORNIA

DATE AND LOCATION OF ISSUANCE

BY: **CHARLES F. EICK**

NAME OF JUDICIAL OFFICER

RETURN

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION):

DATE RECEIVED

NAME OF ARRESTING OFFICER

DATE OF ARREST

TITLE

DESCRIPTIVE INFORMATION FOR DEFENDANT
CONTAINED ON PAGE TWO

SIGNATURE OF ARRESTING OFFICER

WARRANT FOR ARREST

FILED

2008 FEB 19 PM 1:26

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

BY _____

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

February 2008 Grand Jury

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
JANE DOE,)
)
aka "Janice Mae Sherman")
)
aka "Sandra Cherroldine)
)
Velaya,")
)
Defendant.)

CR 08-**08-00193**

I N D I C T M E N T

[18 U.S.C. § 1542: False
Statement in Passport
Application]

The Grand Jury charges:

[18 U.S.C. § 1542]

On or about February 24, 1998, in Los Angeles County, within
the Central District of California, defendant JANE DOE, also
known as ("aka") "Janice Mae Sherman," aka "Sandra Cherroldine
Velaya," willfully and knowingly made a false statement in an
application for a passport, with intent to induce and secure for
her own use the issuance of a passport under the authority of the
United States, contrary to the laws regulating the issuance of
such passports and the rules prescribed pursuant to such laws, in

CR

1 that, in such application, defendant stated that she was "Janice
2 Mae Sherman," born October 9, 1959, in Gilliam, Louisiana,
3 whereas, in truth and fact, as defendant then knew, she was not
4 "Janice Mae Sherman," born October 9, 1959, in Gilliam,
5 Louisiana.

6
7 A TRUE BILL

8 151
9 Foreperson

10 THOMAS P. O'BRIEN
11 United States Attorney

12 *Christine C. Ewell*

13 CHRISTINE C. EWELL
14 Assistant United States Attorney
15 Chief, Criminal Division

16 CURTIS A. KIN
17 Assistant United States Attorney
18 Chief, Domestic Security and
Immigration Crimes Section

19 KERI CURTIS AXEL
20 Assistant United States Attorney
21 Domestic Security and
Immigration Crimes Section